



Meeting of the **Washington State Board of Health**
 Wednesday ▪ October 6, 2004 ▪ 8:45 a.m. to 4:45 p.m.
Wenatchee Conference Center
 201 N Wenatchee Avenue ▪ Wenatchee, WA 98801

Proposed Final Agenda

8:45 a.m. **CALL TO ORDER**

Tom Locke, WSBOH Chair

1. Approval of Agenda—Action
2. September Minutes—Adoption

9:00 a.m. 3. Notifiable Conditions, Chapter 246-101 WAC—History Review and Discussion of Future Rule Making

*Tom Locke, WSBOH Chair
 Candi Wines, WSBOH Staff
 Jude Van Buren, Department of Health*

9:45 a.m. 4. Septic Operations and Maintenance in Marine Counties—Survey of Current Practices and Possible Resolution
 - Possible action

*Carl Osaki, WSBOH Member
 Tom Locke, WSBOH Chair
 Craig McLaughlin, WSBOH Staff
 Maryanne Guichard, Department of Health
 Melissa Burke-Cain, Attorney General's Office*

10:45 a.m. **BREAK**

11:00 a.m. 5. Community Environmental Health Assessment Report and Best Practice
 - Possible action

*Carl Osaki, WSBOH Member
 Marianne Seifert, WSBOH Staff
 Michael Davis & Marcella Wilson, Seattle Public Utilities*

Noon **LUNCH**

1:30 p.m. 6. Department of Health Update

*Mary Selecky, WSBOH Member,
 Secretary of Health*

1:45 p.m. 7. SBOH Announcements and Other Business

Craig McLaughlin, WSBOH Staff

2:00 p.m. 8. Zoonotics Report
 - Possible action

*Tom Locke, WSBOH Chair
 Candi Wines, WSBOH Staff
 Sharon Hopkins, Public Health—Seattle & King County
 Maryanne Guichard, Department of Health
 Mira Leslie, Department of Health*

2:50 p.m. 9. Request to Delegate Water Recreation Rule, Chapter 246-260 WAC, to Correct Drafting Errors

*Carl Osaki, WSBOH Member
 Craig McLaughlin, WSBOH Staff
 Maryanne Guichard, Department of Health*

3:00 p.m. 10. Public Testimony

3:30 p.m. **BREAK**

3:45 p.m. 11. Executive Session

Personnel matters

4:45 p.m. **ADJOURNMENT**

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by September 30, 2004. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.